

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JUNE 18, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 24, 2004
2. June 4, 2004

C. FORESTRY AND WILDLIFE

1. Request for Immediate Right-of-Entry to Conduct Conservation Management on Unencumbered State Lands at Kanaio and to Conduct a Public Hearing Regarding Designation of Same into the Natural Area Reserve System.
2. Kanepuu Preserve/Renewal for Continued Enrollment in the Natural Area Partnership Program.
3. Request for Approval of a Memorandum of Agreement Between the Maui Coastal Land Trust, The County of Maui and DLNR for the Purchase and Management of the Waihe'e Coastal Dunes Property, Maui and Approval of a Conservation Easement for the Property.

D. LAND DIVISION

1. Rescind Prior Board Action – Granting Term Non-Exclusive Easement to Silang Investment, LLC, for Tile Wall and Electrical Meter Purposes; Honolulu, Oahu, TMK: (1) 2-7-008: por. 002.
2. Consent to Sublease General Lease No. S-4302, Yamada Transfer, Inc., Lessee, to Jack's Tours, Inc., Sublessee, Waiakea, South Hilo, TMK: (3) 2-2-37:89.
3. Issuance of Right-of-Entry to the United States of America, for Purposes of Environmental Investigations, Revocable Permit No. 7242, Governor's Executive Order 3726, Heeia, Koolaupoko, Oahu, TMK: (1) 4-2-010:001 & 004.

4. Quitclaim of State's Interests, if Any, in Queen Emma Road to the City and County of Honolulu, Honolulu, Oahu, TMK: (1) 2-1-18.
5. Set Aside to County of Hawaii for Public Safety and Recreational Purposes, Pahoa, Puna, Hawaii, TMK: (3) 1-5-7:17, 62, 63, 64, 65 and 66.
6. Grant of Perpetual, Non-Exclusive Easement to William Koa Hodgins for Access and Utility Purposes together with Immediate Right-of-Entry for Construction Purposes, Honopou, HamakuAloa, Makawao, Maui, TMK: (2) 2-9-001:018 (Por.) and 2-9-003:Pors. 016, 017, 020 and 039.
7. Issuance of Revocable Permit to Dean H. and Nicol U. Nonaka, por. Hanapepe Valley, Waimea, Kauai, TMK: (4) 1-9-1:2 and 1-9-2:2
8. Re-Submittal – Cancellation of Revocable Permit No. S-4110 to Youshiko Kagawa and Issuance of Revocable Permit to Mary A. Kagawa-Walker, Lot 10-B, Block D, Waimea Town Lots, Waimea, Kauai, TMK: 1-6-4:15.
9. Issuance of Perpetual Non-Exclusive Easement for Access and Utility Purposes, Western United Life Assurance Company, Mokuleia, Waialua, Oahu, TMK: (1) 6-8-1, 6-8-2 & 6-8-3.
10. Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to Mount Kaala Natural Reserve System, Mokuleia, Waialua, Oahu, MTK: (1) 6-7-003:021.
11. Request for Waiver pursuant to HRS 171-43.1, for property located at 41-919 Kaulukanu St., Waimanalo, Hawaii, Pasture Lease, GL-3861, TMK: 141-27-16.

E. STATE PARKS

1. Request to Use the Wahiawa Freshwater State Recreation Area, Oahu, for a "Day at Lake Wilson"
2. Assignment of Kokee Lunchwagon Concession Contract, Contract No. CF-01-038-SW from Kokee Ventures, Inc. to The Lodge at Kokee, LLC.
3. Approval to Assign Kokee Lodge Concession Lease to The Lodge at Kokee, LLC from Kikiaola Realty, LLC, Kokee State Park, Kauai.
4. Approval to publish and award the Wailua Marina Restaurant Concession Lease and Commercial Concession Space via sealed bid process to the highest bidder, Wailua River State Park.

F. AQUATIC RESOURCES

1. Request for Approval to Enter into New Contract with the University of Hawaii (UH), Pacific Cooperative Services Unit (PCSU), for the Period of August 2004 through May 2005 to Develop a Statewide Aquatic Wildlife Conservation Strategy.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3174 to Make Roadway Improvements to Stabilize Kalaiohua Place.
2. Enforcement File No. HA-02-25 Regarding Alleged Unauthorized Construction of a Beach Hose Structure and Unauthorized Removal of Sixty (60) Hala Trees.
3. Enforcement File No. OA-04-28 Regarding Newtown Estates Community Association (NECA) Land, 98-456 Kaahele Street, Aiea, Oahu, 96701, TMK: (1) 9-8-073-003.
4. Second Time Extension Request for Conservation District Use Permit (CDUP) OA-3077 for Remington Single Family Residence

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F57B620A, Construct Kam Mon Store, Kahana Valley State Park, Oahu.
2. Approval for Award of Construction Contract – Job No. J00CF59A, Puua Kaa State Wayside ADA Barrier Removal, Maui Hawaii.
3. Approval of Award of Construction Contract – Job No. J00CF70A, Sand Island State Recreation Area ADA Barrier Removal, Honolulu, Oahu, Hawaii.
4. Approval for Award of Construction Contract – Job No. J00CF25A, Wainapanapa State Park ADA Barrier Removal, Hana, Maui, Hawaii.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.